



Department of Conservation and Recreation  
Stewardship Council Meeting  
Thursday, June 18, 2015  
Fall River Heritage State park  
200 Davol Street  
Fall River, MA

**Agenda**  
**12:00 p.m. – 2:00 p.m.**

- Welcome and Roll Call, *Chairman Whitney Hatch*
- Commissioner's Report, *Commissioner Carol Sanchez*
- Committee Updates
  - Policy and Planning Committee, *Chairwoman Elisa Campbell*
    - Vote on the Final Draft Nickerson Complex (Cape Cod & Islands) Resource Management Plan - *Paul Cavanagh, Bureau of Planning & Resource Protection*
  - Finance Committee, *Chairman Jack Buckley*
    - FY'15 & FY'16 Budget Update, *Michael Abrahams, Chief Financial Officer*
- Special Business
  - ERIP Update – *Penny O'Reilly, Director of Human Resources and Michael Abrahams, Chief Financial Officer*
  - Presentation on DCR Historical Curatorship Program - *Kevin Allen, Preservation Planner*
- Other Business
- Approval of April and May, 2015 Minutes
- Public Comment

*Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [agatha.summons@state.ma.us](mailto:agatha.summons@state.ma.us) or by calling her at 617-626-1282. Please provide Ms. McGuire with a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.*